

AGENDA
ROSE TOWNSHIP
February 14, 2018 – REGULAR MEETING



DATE: Wednesday, February 14, 2018
TIME: 7:00 p.m.
PLACE: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Dianne Scheib-Snider, Supervisor
Debbie Miller, Clerk
Paul Gambka, Treasurer

Teresa Blaska, Trustee
Glen Noble, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of January 10, 2017 & Special Board Meeting Minutes of January 29, 2018
 - B. Receipt of Monthly Reports
 - Building Department
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - Constable Report-(Not Provided)
 - C. Payment of Bills
3. **Presentations – None**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**

5. Unfinished Business

- A. Cell Tower Lease- Contract Provided for Review

6. New Business

- A. Carlisle Wortman Associates, Inc-Agreement for Consulting Services
- B. Acceptance of The Constables Resignation Letter
- C. Amend Site Plan Review "Hazardous Waste"
- D. Amendment for Kennels
- E. Amendment Small Winery
- F. Lawn Cutting Proposal/Advertise for Bid Dates/Contract
- G. Tri Party Agreement

7. Announcements

- A. Planning Commission Meeting: March 1, 2018 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: March 6, 2018, @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: February 15, 2018 @ 3:00 pm. Rose Township Offices
- D. Assessing Office: 2nd Tuesday of every month: 9:00 a.m. – 4:00 p.m.
- E. Next Township Board Regular Meeting: March 14, 2018 @ 7:00 p.m.

8. Miscellaneous Reports

- A. N.O.C.F.A.
- B. Planning Commission
- C. HAYA
- D. Cemetery Committee
- E. Parks and Recreation
- F. Heritage Committee
- G. Supervisor

**9. Brief Public Comments-General Items NOT on Agenda-Comments only
(Please limit comments to 3 minutes)**

10. Adjournment

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Rose Township Board of Trustees by contacting the Rose Township Clerk's office, 9080 Mason Street, Holly, MI 48442 (248) 634-8701 clerk@rosetownship.com.